



A G E N D A

Wednesday, December 6, 2017 – 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603**

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: October 25, 2017** **Action**
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- D. Agenda Review**
- E. Public Comment**
- F. Consent Calendar** **Action**
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. Pg. 5
1. FY 2017/18 Final State Transit assistance (STA) Fund Allocation Pg. 7
 2. FY 2017/18 Placer County Claim for State Transit Assistance (STA) – \$679,729 Pg. 8
 3. FY 2017/18 Placer County Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds – \$493,553 Pg. 13
 4. FY 2017/18 State Transit Assistance (STA) Funds – Western Placer Consolidated Transit Services Agency - \$71,409 Pg. 19

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**CONVENE AS THE
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

- G. Consent Calendar** **Action**
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. Pg. 22

PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 Nevada Street • Auburn, CA 95603 • (530) 823-4030 (tel/fax)
www.pctpa.net

1. Authorize filing FY 2017/18 Western Placer CTSA Claim for State Transit Assistance (STA) Funds – \$71,409 Pg. 23
2. Financial Audit & TDA Compliance Report (under separate cover)

**ADJOURN AS THE
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

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| H. | Highway 65 Widening Preferred Project Alternative | Action
Pg. 24 |
| I. | Executive Director Recruitment Contract Award | Action
Pg. 28 |
| J. | Selection of Chair and Vice Chair for 2018 | Action
Pg. 29 |
| K. | Presentation: PCTPA 2040 Regional Transportation Plan (RTP) Development Process | Info
Pg. 30 |
| L. | Executive Director's Report
1. I-80/SR 65 Interchange Improvements – Phase 1 Bid Opening | Info |
| M. | Board Direction to Staff | |
| N. | Informational Items
1. TAC Minutes – November 13, 2017
2. Status Reports
a. PCTPA – October 2017
b. AIM Consulting – October 2017
c. Key Advocates – October 2017
d. Capitol Corridor – September 2017 Year to Date
3. PCTPA Revenues and Expenditures for October 2017 (separate cover)
4. PCTPA & WPCTSA Financial Reports Ending September 30, 2017 (separate cover) | Info
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Next Regularly Scheduled PCTPA Board Meeting
January 24, 2018

The Placer County Board of Supervisors' Chambers is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctp.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

Following is a list of our 2018 Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Authority (SPRTA) meetings.

Board meetings are held the **fourth Wednesday of the month**, with the exception of November and December meetings which are combined meetings. PCTPA and SPRTA meetings are typically held at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

Board Meetings

(PCTPA at 9:00 a.m. / SPRTA at 10:45 a.m.)

Wednesday, January 24, 2018
Wednesday, February 28, 2018
Wednesday, March 28, 2018
Wednesday, April 25, 2018
Wednesday, May 23, 2018
Wednesday, June 27, 2018
Wednesday, July 25, 2018
Wednesday, August 22, 2018
Wednesday, September 26, 2018
Wednesday, October 24, 2018
Wednesday, December 5, 2018